

CALIFORNIA COMMISSION ON AGING

ARNOLD SCHWARZENEGGER, Governor

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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Monday, June 2, 2008
10:00 a.m. – 11:00 a.m.
Teleconference Meeting
Call-in number (916) 255-4466

The following meeting locations will be open to the public to listen-in to this teleconference call:

Residence of Commissioner Davis
1604 Henderson Street
Eureka, CA 95501
(707) 442-6255 for directions

CCoA Office
1300 National Drive # 173
Sacramento, CA 95834
(916) 419-7591 for directions

Residence of Commissioner Josephson
8000 E. Bynum St.
Long Beach, CA 90808
(323) 309-0961 for directions

Volunteer Center of Fresno County
1900 Mariposa Mall, Suite 114
Fresno, CA 93721
(559) 237-3101 for directions

Residence of Commissioner Staggs
18891 Ellinwood Way
Jackson, CA 95642
(209) 296-0940 for directions

AARP
1415 L Street, Suite 960
Sacramento, CA 95814
(916) 556-3022 for directions

Residence of Commissioner Lacayo
3403 Bear Creek Drive
Newbury Park, CA 91320
(805) 498-7679

Pomona Valley Hospital Medical Ctr.
1798 N. Garey Ave
Pomona, CA 91767
(909) 630-7782 for directions

PROPOSED AGENDA Celia J. Esquivel, Chair

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes ~ Monday, April 14, 2008
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Unfinished Business
 - A. Fitness Forever Request
 - B. California Foundation on Aging Update
- VI. New Business
 - A. Financial Statements through April 2008
 - B. Budget/Accounting staff changes at CDA
 - C. Proposed 2009 meeting dates & locations
 - D. Request from Community College Educators of Older Adults to list CCoA name as an organization endorsing a position paper on non-credit course repeatability
- VII. Executive Director's Report
- VIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.